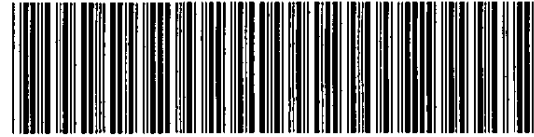


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06/11/08--01021--013 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Empty box for special instructions to the filing officer.

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Legacy Project Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: CARA EBERT CAMERON, P.A.
Name (Printed or typed)

2929 E COMMERCIAL BLVD; SUITE 410
Address

FORT LAUDERDALE, FL 33308
City, State & Zip

954-771-9221 Ext. 1
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Legacy Project Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

207 SW 5th Street
Fort Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached Article III

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial Directors appointed by President. Thereafter, Directors shall be appointed as provided in the By-Laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Nilda Comas, 3000 Holiday Drive - Apt. 704; Fort Lauderdale, FL 33316 - **President and Director**
Judith C. Bowen, 333 Sunset Drive - Apt. 407; Fort Lauderdale, FL 33301 - **Director**
Christine G. Burggraf, 2716 NE 26 Avenue; Fort Lauderdale, FL 33306-1736 - **Director**
Michael Mattox, 1310 SW 2 Court - Apt. 206; Fort Lauderdale, FL 33312 - **Director**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cara Ebert Cameron
2929 East Commercial Blvd - Ste 410
Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cara Ebert Cameron
2929 East Commercial Blvd - Ste 410
Fort Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cara Ebert Cameron
Signature/Registered Agent

6/10/08
Date

Cara Ebert Cameron
Signature/Incorporator

6/10/08
Date

THE LEGACY PROJECT, INC.

Article III

The specific purpose for which this corporation is organized is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (A) THE PURPOSE OF THE CORPORATION, TOGETHER WITH AND IN ADDITION TO THE AUTHORITY AND POWERS CONFERRED BY THE LAWS OF THE STATE OF FLORIDA, IS FOR CHARITABLE PURPOSES AS STATED IN SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE.
- (B) NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501 (C) (3) PURPOSES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE.
- (C) NOTWITHSTANDING ANY OTHER PROVISION OF THE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)
- (D) UPON DISSOLUTION OF THIS CORPORATION ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.